

CONVENED: _____

ADJOURNED: _____

2021-04

**LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 28, 2021
10:00 A.M.**

JOHN R. HAMERCHECK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: REGULAR MEETING OF DECEMBER 29, 2020, ORGANIZATIONAL MEETING OF JANUARY 7, 2021 AND REGULAR MEETING OF JANUARY 19, 2021
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR CHEMICALS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: February 17, 2021) (20210128\U01)(UT-8)
2. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES (20210128\U02)(UT-19)
3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR (20210128\U03)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT FEBRUARY 5, 2021, IN THE AMOUNT OF \$90,471.24(20210128\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH AIR FORCE ONE, INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR UPGRADES TO THE HVAC SYSTEM, AND SANITARY AND ELECTRICAL IMPROVEMENTS AT THE LAKE COUNTY EMERGENCY OPERATIONS CENTER, IN AN AMOUNT NOT TO EXCEED \$95,292.00(20210128\C01)(C-7)
6. RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH TRANE U.S. INC. PROCURED THROUGH OMNIA PARTNERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS FOR THE REPLACEMENT OF EXHAUST FANS IN THE LAKE COUNTY JAIL, IN AN AMOUNT NOT TO EXCEED \$144,534.00 (20210128\C02)(C-7)
7. RESOLUTION DECLARING CERTAIN EQUIPMENT USED BY THE LAKE COUNTY NARCOTICS AGENCY OBSOLETE AND NOT NEEDED FOR PUBLIC USE AND AUTHORIZING INTERNET AUCTION AND/OR DESTRUCTION OF SAID EQUIPMENT IN ACCORDANCE WITH SECTION 307.12 OF THE OHIO REVISED CODE (20210128\C03)(CT-17)

8. RESOLUTION AUTHORIZING THE USE OF A CREDIT CARD HELD BY THE LAKE COUNTY SHERIFF'S OFFICE IN ACCORDANCE WITH SECTION 301.27 OF THE OHIO REVISED CODE(20210128\C04)(CT-10)
9. RESOLUTION DECLARING CERTAIN LAKE COUNTY PROPERTY, MOTOR VEHICLES WHICH TITLES ARE ATTACHED, SURPLUS OR OBSOLETE AND NOT NEEDED FOR THE USE FOR WHICH IT WAS ACQUIRED AND AUTHORIZING THE DONATION OF SAID PROPERTY TO GRAND RIVER VILLAGE POLICE DEPARTMENT AND PAINESVILLE TOWNSHIP FIRE DEPARTMENT K-9 ARSON UNIT IN ACCORDANCE WITH SECTION 307.12(D) OF THE OHIO REVISED CODE (20210128\C05)(CT-10)

FINANCE DEPARTMENT

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,545,704.50(20210128\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,659,258.08(20210128\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210128\BC03)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate: Acquisition

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ RECESSED:
 TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
 TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, FEBRUARY 4, 2021